

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, January 10, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. December 13, 2004 Regular City Council meeting minutes (attachment)
2. December 20, 2004 Special City Council meeting minutes (attachment)
3. January 3, 2005 Special City Council meeting minutes (attachment)
4. January 4, 2005 Board of Adjustment meeting minutes (attachment)
5. November 11, 2004 Library Board meeting minutes (attachment)
6. 2005 Library Board Officers and Members (attachment)
7. Renewal of off-premise liquor license and Sunday sales privilege for Casey's, 1001 Highway 5 (attachment)
8. Application and Resolution (attachments) for tax abatement for:
 - Ricky and Vicki Hoffman for a residential garage on Yount's Addition, Block K, Lot 2 & S ½ of adj. alley (510 Market)
 - Greg and Nancy Lindaman for a new residence on Randleman Ridge, Plat 3, Lot 2 (1000 Veterans Memorial)
 - Joseph and Patti Horan for a residential addition on Thomas outlot 53, Lot 17 (605 Ash)
 - Donald and Gerry Prine for a residential addition on North River Terrace, Plat 3, Lot 10 (835 Lexington)
 - Larry and Louanna Pezzetti for a residential addition on Vandale, Block 4, Lot 8 (435 N. 8th)
 - Margaret Mendleson for a new residence on Randleman Ridge Townhomes, Plat 1, Lot 6 (1055 Liberty Lane)
 - Bartholomew and Randleman, L.C. for a new residence on Randleman Ridge Townhomes, Plat 1, Lot 5 (1045 Liberty Lane)
 - Bartholomew and Randleman, L.C. for a new residence on Randleman Ridge Townhomes, Plat 1, Lot 4 (1035 Liberty Lane)
 - Bartholomew and Randleman, L.C. for a new residence on Randleman Ridge Townhomes, Plat 1, Lot 3 (1025 Liberty Lane)
 - Debbie Pierce for a new residence on Randleman Ridge, Plat 3, Lot 9 (1015 Veterans Memorial)
 - Brian and Laura Schurz for a new residence on Randleman Ridge, Plat 1, Lot 10 (825 Veterans Memorial)
 - Tom Connolly Homes for a new residence on Sunridge, Plat 2, Lot 14 (1230 Sunset)
 - Tom Connolly Homes for a new residence on Sunridge, Plat 2, Lot 11 (1280 Sunset)
 - Tom Connolly Homes for a new residence on Sunridge, Plat 2, Lot 13 (1240 Sunset)
 - Tom Connolly Homes for a new residence on Sunridge, Plat 1, Lot 17 (740 Patterson)
 - Tom Connolly Homes for a new residence on Sunridge, Plat 2, Lot 27 (735 Sunridge)
 - Charles and Amelia Williams for a residential garage on Goodhue's Addition, Block 2, Lot 11 (705 Penn)
 - Brian and Terrie Ostrem for a new residence on Randleman Ridge, Plat 1, Lot 6 (635 Veterans Memorial)
 - Franklin and Margaret Norton for a residential addition on Lynn Haven, Plat 2, Phase 1, Lot 15 (425 N. 9th)

- Ronnie and Becky Petersen for a new residence on Sunridge, Plat 1, Lot 16 and outlot E (730 Patterson)
- Holland Homes for a new residence on Sunridge, Plat 1, Lot 24 (805 Patterson)
- Danny and Sally Alexander for a residential addition on Councilman's Addition, Lot 4 (170 E. School)
- Richard and Rosemary Fee for a new residence on Randleman Ridge, Plat 3, Lot 3 (900 Veterans Memorial)

7:04 **APPROVAL OF BILLS PAYABLE AND CHANGE ORDERS**

- Approval of bills (attachment)
- Approval of Partial Pay Request No. 6, to Ricchio, Inc. in the amount of \$95,242.00, Partial Pay Request No. 7, to Ricchio, Inc. in the amount of \$81,900.00 and sales tax reimbursement Draw No. 2, to Ricchio, Inc. in the amount of \$1,037.23 for aquatic center construction (attachments)
- Approval of Partial Pay Request No. 3, to Mechanical, Inc. in the amount of \$137,950.70 for aquatic center construction (attachment)

7:06 **CITIZEN PARTICIPATION**

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Opportunity for public comment on USDA application for financial assistance to develop a sanitary sewer collection system in the Avon Lake area (attachment)

7:15 Mary and George Clark request to sever property at 5525 SE 68th Place (attachment)

7:20 Set date of January 24, 2005 at 7:15 P.M. for public hearing to approve plans and specifications and call for bids on 2002 Water System Improvements - Well No. 6 and set date of February 10, 2005 at 3:00 P.M. to receive bids on 2002 Water System Improvements - Well No. 6 (attachment)

7:25 Caring Times daycare, pre-school and activity center proposal for 1220 S. 5th (attachment)

7:30 November 11, 2004, November 19, 2004 and December 14, 2004 Foundation Steering Committee minutes and 12-14 memo on establishing a qualified community foundation (attachments)

- Recommendation to pursue affiliation with the Greater Des Moines Community Foundation

7:35 December 21, 2004 Cemetery Committee meeting minutes (attachment)

- Recommendation that \$20,000 be appropriated in the 2005-06 cemetery budget for a 3" overlay of the cemetery roads (Note: this item can be deferred for action at the January 22, 2005 budget workshop)

7:40 Project Destiny Committee Report (attachment)

- Consider November 22 Confidential Draft #2 Memorandum of Understanding

7:45 Resolution approving real estate contract for acquisition of property at 110 Garfield (attachment)

7:50 December 20, 2004 Planning and Zoning meeting minutes (attachment)

- Recommendation to approve the application from McClure Engineering acting as agent for Bob Fleming for a plat of survey at 2014 Scotch Ridge Road to increase the size of the area around the home
- Recommendation to approve the application from MSA Professional Services acting as agent for Doug and Chris Hammerand for a plat of survey at 535 S. 5th to transfer a portion of lot 14 of Thomas's Subdivision of Outlot 53 from Pacifica Health Services, LLC to Doug and Chris Hammerand
- Concurrence with Marble Works, Inc., James Oil and Schooler/Van Hamme decisions

7:55 County Line Road and Highway 5 development

- Request for Federal earmark appropriations for development of Scotch Ridge Environmental Education Center at County Line Road and Highway 5 (attachment)

8:00 Drake University School of Business and Public Administration Economic and Community Development class presentation on Carlisle (attachment)

8:05 Consider appointing a representative and first and second alternate to the Polk County E911 Service Board (attachment; current representative is Ron Fox, first and second alternates are undesignated)

8:10 Farner - Bocken demonstration of concession equipment on January 14, 2005 at 12:00 noon in Cedar Rapids (attachment)

8:15 Emergency Operations Plan progress report (attachment)

8:20 MAYOR AND COUNCIL REPORTS

8:25 CITY ATTORNEY REPORT

8:30 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

Reports on:

- Welch Products expansion
- National Incident Management System
- 2005-06 Budget
- Opportunity Iowa
- Iowa Stored Energy Project
- Polk County Comprehensive Plan (attachment; southeast regional meeting is February 10 at Southeast Polk Junior High)
- Metro Advisory Council/Council Roundtable 2005 Legislative Priorities (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Chamber/Betterment Annual Dinner on January 9, 2005 at 6:00 P.M. at Watty's (attachment)
- Sen. Grassley town hall meeting on January 10, 2005 at 2:00 P.M. at the Indianola City Hall
- Greater Des Moines Partnership legislative reception, January 10, 2005, 5:00 to 7:00 P.M. (attachment)
- City of Des Moines public hearing on annexation of Spence Family Limited Partnership land on January 10, 2005 at 5:30 P.M. (attachment)
- Polk County Supervisors hearing on January 18, 2005 at 9:30 A.M. at the Polk County Administration building on a requested Comprehensive Land Use Plan Map Amendment and Zoning Map Amendment for Rusty Parkins, 5800 S.E. 56th St., Carlisle (attachment)
- January 18, 2005 special election on open burning (attachment)

COMMUNICATIONS

The following communications are attached:

- December 23, 2004 article from Burlington Hawkeye on kickoff for Mount Pleasant Community Betterment Foundation
- December 11, 2004 letter from Jimmy Litwiller Construction complementing City staff
- December 15, 2004 Metro Advisory Council Newsletter
- December, 2004 WCEDC press release
- December 2, 2004 Mediacom notice of channel changes

ADJOURNMENT